

**Ridgewood Water District
Board of Directors Meeting Minutes
June 13, 2023**

1. Call meeting to order at 7:00 PM. Members present: Steve Ghioto, Dave Burgess, Mike Thomas, Charlie Parnell & Robert Panick. Kathy Furrow and Stephanie Thomas are excused.
2. Patron / Customer Forum: None
3. Read and approve minutes. Motion to approve by Charlie, Second by Mike.

4. Treasurer's Report, Robert Panick.	May 7, 2023	June 13, 2023
Capital Account:	\$117,981.90	\$119,807.07
Operating Account:	\$ 60,775.62	\$ 61,860.95
Pay-Port Account:	<u>\$ 5,292.04</u>	<u>\$ 6,313.05</u>
Total:	\$184,049.56	\$187,981.07

Motion to approve by Mike, Second by Steve.

5. Operator's Report, Chad Sell: System is running normally. Approximately 5500 Gallons Per Day. 2023 Water quality report is ready for distribution to patrons. Mike will print and send the report.
6. Old Business:
 - A. Well 2 Easement – In progress, awaiting change requests from Dave Warren to complete.
 - B. Ponderosa Leak – In progress, weather delays. Will post update on website.
7. New Business:
 - A. R&R – liability of RWD for damages to patron property for infrastructure repairs: Dave will propose update to R&R to address.
 - B. R&R – boundaries for landscaping in proximity to meter pits: Dave will investigate appropriate setbacks
 - C. Patron issue with meter pit repair: Charlie made a motion and the board voted / agreed to a minimum bill for March – June 2023 to offset expenses incurred with meter pit repair. Patron will be sent a check for overages in billing for the period of March – May, June will be billed at the minimum rate.
8. Open discussion:
 - A. Robert mentioned a potential increase in revenue from increased property taxes set forth by the State of Colorado. It is currently unknown what that increase might be until legislation is solidified.
9. Adjourn meeting at 7:49 PM. Next meeting scheduled for July 11th 2023 at 7PM.

Respectfully Submitted,
Mike Thomas